

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: March 23, 2009
Time: 1:00 PM EDT (10:00 AM PDT)
Tel. #: (877) 290-1337
Conf. Code: 6123736335

- 1:00 PM **Introductions and Review of Agenda** (McGhee)
- 1:05 PM **Membership and Financial Status** (Ghaman/Granda/Lee)
- Membership status
 - Update on pooled fund study financial status
- 1:15 PM **Projects Progress Report** (McGee) – **Attachment 1**
- Review of status and progress of current and future projects (Lee)
- 1:20 PM **2009 TMC PFS Annual Meeting Planning** (Ghaman) – **Attachment 2**
- Discussion of agenda items and tour
 - Logistics, coordination, and travel arrangement (Lee/Benson)
- 1:50 PM **Next Meeting** (McGhee)
- Conference call?
 - Annual Meeting, May 19-20, 2009 (tentative)
- 1:55 PM **Other Issues** (McGee)
- 2:00 PM **Adjourn** (McGee)